IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI WESTERN DIVISION

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA PLAINTIFF

VS. Case No. 3:08CV132

C. E. FRAZIER CONSTRUCTION COMPANY, INC., C. E. FRAZIER, JR, PHYLLIS E. FRAZIER, AUSTIN W. FRAZIER, FRAZIER DEVELOPMENT, LLC, M. F. PROPERTIES, L.P., AND AWF, LLC

DEFENDANTS

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA'S CORPORATE DISCLOSURE STATEMENT

Travelers Casualty and Surety Company of America, pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, submits its Corporate Disclosure Statement, stating as follows:

Travelers Casualty and Surety Company of America is 100% owned by Travelers Casualty and Surety Company. Travelers Casualty and Surety Company is 100% owned by Travelers Insurance Group Holdings, Inc. Travelers Insurance Group Holdings, Inc. is 100% owned by Travelers Property Casualty Corp. Travelers Property Casualty Corp. is 100% owned by The Travelers Companies, a publicly held company.

RESPECTFULLY SUBMITTED, this the 11th day of February, 2009.

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

By: s/ Melody McAnally

John A. Crawford, Jr. (MS Bar # 10346) Melody McAnally (MS Bar # 101236)

ITS ATTORNEYS

OF COUNSEL:

BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC Post Office Box 22567 Jackson, MS 39225-2567 Regions Plaza - 17th Floor 210 East Capitol Street Jackson, MS 39201 (P) (601) 948-5711 (F) (601) 985-4500

- (E) jack.crawford@butlersnow.com
- (E) melody.mcanally@butlersnow.com

CERTIFICATE OF SERVICE

I hereby certify that on February 11, 2009, I electronically filed the foregoing with the Clerk of Court using the ECF system, which sent notification of such filing to the following: William N. Reed, Esq. (wreed@bakerdonelson.com) and Jesse Mitchell, III, Esq. (mitchell@bakerdonelson.com), *counsel for Defendant Phyllis E. Frazier*; and Robert W. Gambrell, Esq. (rgnd@gulfcoastlawyer.com), *counsel for C.E. Frazier*, *Jr.*; and I hereby certify that I have mailed by U.S. mail, postage prepaid a copy to the following non-ECF participants:

C.E. Frazier Construction Company, Inc. c/o. C.E. Frazier, Registered Agent 5247 Suite A Greenway Drive Ridgeland, MS 39158 3565B Crestview Drive Tupelo, MS 38801

Frazier Development, LLC c/o C.E. Frazier, Jr. 430 St. Andrews Drive Jackson, MS 39211 3565B Crestview Drive Tupelo, MS 38801

M.F. Properties, L.P. c/o C.E. Frazier 430 St. Andrews Drive Jackson, MS 39211 3565B Crestview Drive Tupelo, MS 38801

AWF, LLC c/o Austin W. Frazier 5547A Greenway Drive Jackson MS 39204

s/ Melody McAnally